

FINANCE COMMITTEE MINUTES

December 14, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: John O'Neill, George Preckwinkle

Others Present: Joel Benoit, Eric Black, Alex Brennan, Byron Deaner, Tim Eggleston, Andy Goleman, Don Gray, Bill Lee, Dave MacDonna, Suzann Maxheimer, Brian McFadden, Gail O'Neill, Tom Pavlik, Craig Reiser, Charlie Stratton, Mike Torchia, Paul Truax, Jeff Wilhite, Dan Wright, Joe Zeibert, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:02 p.m.

A motion to approve the minutes from the November 23, 2021 meeting was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Byron Deaner, Supervisor of Assessments, requested approval of an extension of the Board of Review session. A motion to approve the request was made by Hall and seconded by Scaife. Motion carried (11-0).

Dave MacDonna, Community Resources, requested approval of a replacement hire, a salary adjustment and a promotion/salary adjustment. A motion to approve the requests was made by L. Fulgenzi and seconded by Smith. Motion carried (11-0).

Bill Lee, OEM, requested approval of a grant application. A motion to approve the request was made by Bunch and seconded by Mendenhall. Motion carried (11-0).

Craig Reiser, Public Defender, requested approval of a replacement hire. A motion to approve the request was made by L. Fulgenzi and seconded by Madonia. Motion carried (11-0).

Mike Torchia, Court Services, requested approval of a promotion/salary adjustment. A motion to approve the request was made by Smith and seconded by Bunch. Motion carried (11-0).

Joe Zeibert, Regional Planning, requested approval of a replacement hire. A motion to approve the request was made by Mendenhall and seconded by A. Fulgenzi. Motion carried (11-0).

Suzann Maxheimer, Court Administration, requested approval of three promotion/salary adjustments. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval of seven replacement hires. A motion to approve the requests was made by Bunch and seconded by Smith. Motion carried (11-0).

Charlie Stratton, Human Resources, requested approval for a one year extension of the Memorial Choice contract. A motion to approve the request was made by Mendenhall and seconded by Ruzic. Motion carried (10-0), with Williams abstaining.

Don Gray, County Clerk, requested approval of a salary adjustment. A motion to approve the request was made by Hall and seconded by Ruzic. Motion carried (11-0).

A motion was made by Mendenhall and seconded by Williams to enter into Executive Session to discuss participation in a class action law suit pertaining to opioid litigation. Motion carried (11-0).

A motion was made by Hall and seconded by Scaife to return to the regular meeting. Motion carried (11-0).

Brian McFadden, County Administrator, requested approval to grant authority for legal counsel further participation in the class action law suit and to settle certain opioid litigation claims. A motion to approve the request was made by Bunch and seconded by A. Fulgenzi. Motion carried (11-0).

A motion to accept the Purchase Reports was made by Bunch and seconded by A. Fulgenzi. Motion carried (11-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Williams and seconded by Mendenhall. Motion carried (11-0).

APPROVED